

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
08-14-03
7:00 P.M.**

**6:00 PM: WORKSHOP - FCS Group - Wastewater Treatment Plant &
Utility Financing Plan Proposal**

Executive Session: 10 Minutes - Potential Litigation

6:45 pm: The Council Chambers were cleared for an Executive Session on
Potential Litigation.

6:55 pm: The Executive Session adjourned.

The Regular City Council Meeting was called to order by Mayor Nixon at 7:00 P.M.

Council Present: Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis,
Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

Staff Present: Doreen Wise, Steve Schuller, Glenn Merryman, Bruce Disend,
Dianne Nelson, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$140,818.94; Claims in the amount of \$271,689.99; Under Council add Councilmembers Jeffrey Possinger and Pat Fullmer; Under Executive Session add 10 Minutes - Potential Litigation.

II. Comments from the Audience:

Diane Salz, President Duvall Chamber of Commerce, announced the September Chamber of Commerce Meeting will have a political agenda. The Chamber is inviting all candidates running for the Duvall City Council to attend and present their issues. She also announced that the Chamber Meetings will now be held at the new Fire Hall.

Dustin Kleider, 15231 277 Place NE, Duvall, Director of Sno-Valley North Little League and field liaison, stated there are currently over 600 kids participating in Little League in the Snoqualmie Valley. He said the League would like to see a 4-field sports complex developed. Little League is interested in partnering with the City to make this happen. He said development of a sports complex would provide quality fields and also bring in revenue by hosting district tournaments. He said Big Rock Ballfield is a step in the right

direction, but they would like to see it developed the rest of the way. He also said Little League has raised money and would like to use it to help work towards this goal.

Ray Harris, 15417 287 Avenue NE, Duvall, parent and volunteer for Sno-Valley North Little League, said the local children aren't able to enjoy the full feel of playing on the quality fields of a sports complex. He emphasized the League's use of volunteers in keeping and maintaining the current fields. He also pointed out that many other leagues travel to tournaments all around our area, but are not able to come to Duvall to play. If Duvall had a sports complex to host tournaments, it could be a revenue generator.

III. Approval of Consent Agenda:

Was moved and seconded (Benjamin-Possinger) to approve the consent agenda which included Payroll in the amount of \$140,818.94; Claims in the amount of \$271,689.99; the Council Meeting Minutes of 7/24/03. Carried. (7 ayes).

IV. Presentation: Chief Merryman - Recognition Award of School Resource Officer, Officer Margo Guzman

Police Chief Merryman announced that Officer Margo Guzman has finished his 2-year tenure as School Resource Officer at Cedarcrest High School. He commended Officer Guzman for a job well done.

Mayor Nixon presented Officer Guzman with a plaque of appreciation.

Officer Guzman stated the experience was one of the highlights of his career, and the experience well worth it. He hopes to have made as much of a difference in the lives of the students as they have made in his.

V. Scheduled Items:

1. Mayor: Addressing the public comments from earlier in the meeting, Mayor Nixon said she is interested in a coordinated effort to improve the local sports facilities. She is also very interested in the volunteer resources that are utilized being offered.

2. Committee Reports: *Committee Reports are given at the second Council Meeting of each month.*

3. Council:

a. Councilmember Jeffrey Possinger reported that various places are accepting donations for the father and son displaced by the barn fires last week. He also reported the owners of the barns lost all of their tack and supplies. Donations are being accepted for those items too. Also, an account has been set up at Bank of America. He remarked that it is amazing what the community has done to help. He said he spoke with Linda Stiles, owner of the property. She said that one of the biggest things for her has been hearing

how much the barns meant to numerous members of the community. Councilmember Possinger said that the P&G Speakeasy Café has started a journal and anyone interested can stop by P&G to add their thoughts or memories in the journal.

b. Councilmember Pat Fullmer reported that the "Chalk Art and Chocolate" event was a great success. She said kids and adults of all ages came out to participate, and the local merchants really supported the event. She also reminded everyone the "Cowapalooza" fundraiser concert featuring The Beatnicks will be held this Sunday and encouraged everyone to attend.

c. Councilmember Will Ibershof reported that the Friends of Youth/WRECK Center will have a fundraising meeting on August 19th at 6:30 pm. He said the Board is very interested in working with leaders from the community for ideas and help for the Youth Center next year, especially with fundraising.

4. Staff:

a. Steve Schuller, Public Works Director, distributed a list of proposed parks projects for 2004. He is seeking Council direction on which projects to proceed with. He said it is important to keep the list to about four. Steve Schuller also gave Council an update on three projects that are currently in the construction process: The Thayer Creek Culvert Replacement Project, the Third & Kennedy Retaining Wall Project and the Sewer Manhole Replacement Project. Steve said he has been approached by Jules Russell, a local Boy Scout, who would like to work on the park with the sequoia trees on the old Big Rock Road as his Eagle Scout project. Regarding road improvements, Steve reminded Council that the Bruett Road Phase III project is funded out of 2004 TIB money. He explained that the 2005 TIB money will be available for Main Street projects and he is considering construction of sidewalks on Main Street from Valley Street south to Copperhill Square. Lastly, Steve reported the walking path on Big Rock Road from the Big Rock Ballfield is complete. He is looking at the possibility of a guardrail along the corner section near 284th.

Mayor Nixon announced the promotion of city employee Mike Fisher to the position Public Works Superintendent.

b. Doreen Wise, City Hall Administrator/Planning Director, reported that the emergency management grant completion deadline has been extended to February 3, 2004. She also announced the State is awarding non-competitive grants for comprehensive plan updates. The City of Duvall is eligible for \$15,000 for its comprehensive plan update. Regarding personnel, Doreen thanked Dianne Nelson for taking on the additional responsibility of property manager of the Tech Center property. She remarked that Dianne is doing a tremendous job in managing the property. Doreen also announced that Recycling Coordinator, Cecelia Boulais, will be retiring in September. A retirement party/potluck is scheduled for September 19th, at the Carnation Senior Center at 5:30 p.m. Doreen explained that Duvall will be doing the recycling work in-house for the City of Duvall only. The two grant programs that are likely to continue are Clean-up Day and Tree-Cycling. Doreen announced the next Snoqualmie Valley Government's Association

Meeting will be hosted by the City of Duvall. The meeting is scheduled for September 24th, at the Twin Dragon Restaurant. Lastly, Doreen announced that the Police Department and City Hall are hiring a technical consultant and are getting a new computer server over the weekend.

c. Glenn Merryman, Chief of Police, reported that he met with the City's insurance carrier to request funding for officer training. The insurance carrier has offered to send two officers to vehicle training.

d. Dianne Nelson, Finance Director, reported that she recently attended the Puget Sound Finance Officers Meeting. Members received a legislative update from the Association of Washington Cities. AWC emphasized that in the past cities received a lot of help from the State. In the future, the State is going to be solely focused on State issues and will not be supporting cities in the same manner as they have in the past. She said future survival of cities will need to include Interlocal partnerships and coalitions.

VI. Public Hearing: *Public Hearing on Amending the Land Use Table in Chapter 14.36; Repealing Chapter 14.38 and Replacing it with a revised Chapter 14.38, Non-Conforming Uses, Sites, Improvements, Structures, and Lots; and adding a new Chapter 14.54, Exterior Lighting Standards.*

7:55 pm: The Public Hearing was opened.

Doreen Wise, City Hall Administrator/Planning Director, reviewed the proposed code amendments.

Gail Dimmock, 326th Avenue NE, Carnation, representing Holy Innocents Catholic Church, stated she supports the changes. She said it will help them market their existing church.

Steve Carrier, 13423 Odell Rd., Duvall, representing The Duvall Church and Duvall Christian School, stated he is in favor of amending the code. He emphasized that school and church are good neighbors. They also offer many community activities at their facility. He encouraged Council to approve the code amendments.

8:08 pm: The Public Hearing was closed.

VII. New Business:
1. (AB03-48) Ordinance #978 Amending D.M.C. 4.04.050, to Change the Rate of Medical Insurance Coverage for Employee Dependents. *Was moved and seconded (Ibershof-Benjamin) to Adopt Ordinance #978 amending DMC 4.04.050, to Change the Rate of Medical Insurance Coverage for Employee Dependents. Carried. (7 ayes).*

2. (AB03-49) Ordinance #979 Amending Chapter 14.36, Repealing Chapter 14.38 and Replacing it with a revised Chapter 14.38, Non-Conforming Uses, Sites, Improvements, Structures, and Lots; and adding a new chapter 14.54, Exterior Lighting Standards. *Was moved and seconded (Fullmer-Benjamin) to Adopt Ordinance #979 Amending Chapter 14.36, Repealing Chapter 14.38 and Replacing it with a revised Chapter 14.38, Non-Conforming Uses, Sites, Improvements, Structures, and Lots; and adding a new chapter 14.54, Exterior Lighting Standards.*

Councilmember Loutsis expressed concern over the use of the term "document" in section 14.38.080.A #2. He suggested there should be a standard set out.

City Attorney, Bruce Disend, suggested Council pass the Ordinance, and staff will bring back a minor amendment to section 14.38.080. regarding the term "document."

The motion carried. (7 ayes).

3. (AB03-50) Resolution #03-15 Authorizing Purchase of a Parcel of Property Designated Assessor's Parcel No. 1826079042 to be used for Open Space and Park Land. *Was moved and seconded (Benjamin-Possinger) to Approve Resolution #03-15 Authorizing Purchase of a Parcel of Property Designated Assessor's Parcel No. 1826079042 to be used for Open Space and Park Land. Carried. (7 ayes).*

III. Executive Session: 10 Minutes - Potential Litigation

8:18 pm. The Council Chambers were cleared for a 10-minute Executive Session on Potential Litigation.

8:28 pm. The regular Council Meeting was called back to order.

IX. Adjournment:

Was moved and seconded (Ibershof-Von Tobel) to adjourn. Carried. (7 ayes).
Meeting Adjourned 8:30 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk